June 2023 MCSW Full Commission & Annual Planning Meeting

- 1. Introduction and Welcome
- 2. Elections
- 3. Old Business (**June Full Commission**)
 - a. May Full Commission Minutes (Vote)
 - b. Program & Planning
 - i. Regional Commission Appointments Hampden County (Vote)
 - c. Finance
 - d. Legislative & Public Policy
- 4. New Business
 - a. Program and Planning
 - i. FY2024 Proposal
 - ii. Calendar
 - b. Finance
 - i. FY24 Spending Plan (Vote)
- 5. Strategic Plan- 2024 Goals & Timeline
- 6. Adjourn

Note: The listing of items are those reasonably anticipated by the Chair, which may be discussed. Not all items listed may be discussed and other items not listed may also be addressed to the extent permitted by law. The Chair may vary the order of items discussed.

Attachments:

FY2023 Annual Report

FY2024 Spending Plan

FY2024 Spending Plan Executive Summary

Expectations of Commissioners

New Commissioner Orientation

Elections Procedure

May Full Commission Minutes

Regional Commission Appointment Recommendations

Legislative Tracker

Draft 2023 Strategic Plan